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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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*IN RE CHINA MEDIAEXPRESS HOLDINGS, INC. SHAREHOLDER LITIGATION* : No. 11-CV-804-VM  
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**DEFENDANT CHINA MEDIAEXPRESS HOLDINGS, INC.'s AMENDED MOTION TO  
DISMISS PLAINTIFF'S AMENDED COMPLAINT**

For the reasons set forth in the accompanying Opening Brief, Defendant China MediaExpress Holdings, Inc., by and through its undersigned counsel, hereby moves pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure for an order dismissing this action.

Dated: New York, New York  
March 15, 2012

Respectfully submitted:

/s/ Eugene R. Licker  
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